



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, August 18, 2016
4:00 p.m. Regular Board Meeting

Park Board present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer

Staff present: Chip Orner, Director, Tena Stahlhut – Business Services Director

Guests present: Joanna Myers, Senior Planner

1. **Call to Order**

Meeting called to order by Vice President, Dr. John Shafer at 4:00 pm.

2. **Announcements & Presentations**

Park Board Resolution 16-02: Flood Buyout Property Transfer (Joanna Myers, Senior Planner)

City Senior Planner Joanna Myers presented the Board with Resolution Number 2016-02 approving a real estate transfer from the City of Franklin, Indiana to the Franklin Park Board. After a brief discussion, motion was made by Pam Ault and seconded by Debbie Gill to approve Resolution 2016-02 transferring real estate from Nineveh Road, Hemphill Road and South Street properties in the flood buyout area from the City of Franklin to the Franklin Parks Board. The Board unanimously approved.

3. **Consent Agenda**

a. Approval of meeting minutes from July 21, 2016

Motion made by Pam Ault and seconded by Debbie Gill to approve the July 14, 2015 minutes. The Board unanimously approved.

b. Approval of August Claims

Motion made by Debbie Gill and seconded by Pam Ault to approve the claims. The Board unanimously approved.

c. Approval of Human Resources Report

Motion made by Debbie Gill and seconded by Pam Ault to approve the Human Resources report. The Board unanimously approved.

4. **Old Business**

a. Family Aquatic Center Update

Chip presented the Board with the current financial standings at the Aquatic Center.

b. 2017 Budget Update

Chip had met with Mayor McGuinness to discuss the 2017 Parks budget.

He did mention there will be additional \$5,000 put in the Cemetery Part time line item.

Other Parks items were discussed briefly.

c. **Park Projects Update**

1. Quotes are being received for the maintenance projects for the Active Adult Center including gutters, exterior painting, shingles, power washing the exterior, and the addition of an automatic handicapped accessible exterior door.
2. At Blue Heron Park the shelter pad has been poured, posts are in place and the metal framework is being installed. Electricity still must be installed including the existing restroom.
3. Quotes are being received for the ADA accessible playground ramp for the Sunset Shelter playground. It will be made of composite decking materials.
4. Tree trimming in Province Park is almost complete.
5. Quotes for the repairs at Schmidt Park Basketball court are being requested.
6. Quotes for the maintenance building at Greenlawn Cemetery are being requested.

5. **New Business**

a. **Park Board Resolution 16-03: Internal Controls Training Resolution**

Park Board members presented their signed Internal Control Training Certification forms. In addition they signed Resolution number 2016-03.

b. **Transfer of appropriations (300 to 200 series)**

Motion was made by Pam Ault and seconded by Debbie Gill to approve the transfer of appropriations from 300 to 200 series in the amount of \$20,000. The Board unanimously approved.

Chip also mentioned funds will be used for painting the bottom of the pool including black lane lines after the pool season this fall. That will allow ample curing time for the paint this fall. Secondly we will be purchasing appropriate paint for all the Parks tennis court surfaces and doing the project in house to save monies.

6. **Reports**

a. **Department Reports**

Reports were presented to the Board.

b. **Financial Reports**

Chip presented the current financial report to the Board.

7. **Public Comments**

None

8. **Park Board Comments**

None

9. **Adjournment**

Motion was made by Dr. John Shafer and seconded by Debbie Gill to adjourn the meeting. The Board unanimously approved.

Next Regular Board meeting: Thursday, September 15, 2016 at 4:00 pm.